

Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: November 12, 2009

Attendees:

Bernie Manor, Chair
Catherine Valley, Vice Chairman
William Abbott
Don Gowdy
John Parkhurst, Alternate Member ABSENT
Craig T. Bailey, Secretary
Roger Coutu - Selectman's Liaison ABSENT
Gary Webster – Acting Town Engineer



The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, November 12, 2009 at 5:35 pm, in the main meeting room of the Town of Hudson Town Hall. The Chairman Bernie Manor being in the chair. Secretarial duties were provided by Craig T. Bailey. The minutes of the previous meeting were read and approved with minor corrections required. A motion was made by Bill Abbott to "Accept the meeting minutes for meeting dated October 8th 2009 as corrected." Seconded by Catherine Valley, the motion carried unanimously.

1. Abatements and Waivers

- A. Catherine Valley moved "To recommend that the Selectmen approve the abatement S-UTL-10-05, Vermette 25 Forest Road, account #1907." Seconded by Don Gowdy, the motion carried without discussion.
- B. Don Gowdy moved "To recommend that the Selectmen approve the abatement S-UTL-10-06, Hudson & McWyn, 816 Elmwood Dr., 25 Forest Road, account #3421." Seconded by Catherine Valley, the motion carried with some discussion, that it is unfortunate that there is a 12-month "look back" time period.
- C. Bill Abbott moved "To recommend that the Selectmen approve the abatement S-UTL-10-07, Palmer, 17 Blackstone St., account #1374." Seconded by Don Gowdy, the motion carried with considerable discussion regarding how to encourage citizens to submit their abatement requests for auxiliary meter readings. Possibly a late charge could be instituted, however the Hudson Sewer Utility policy manual would need an amendment. Bernie will add the late charge discussion to next month's sewer utility committee meeting.

2. Reports

- A. The Treasurers' report dated October 19th, 2009 was reviewed by the committee. Some discussion was had regarding check #2000910 paid to CLD Consulting engineers, the committee would rather see a detailed bill for larger invoices or purchase orders. Gary Webster, acting town engineer, does not remember this invoice, since not all CLD bills are passed through the Engineering department for review. Also the committee had a question regarding which company is "LL & S, Inc."
- B. The Expenditure Report dated 11/05/2009 was reviewed by the committee, with some discussion regarding "negative" numbers in the balance available column in the expenditure report.
- C. The Revenue report dated 11/05/2009 was reviewed by the committee

3. Old Business

- A. Balance of capacity – reduced to (-42,667) GPD since the BOS approval of the 25 Sagamore Park Road allocation. This negative number does not include the industrial flow that has not been accounted for.
- B. NHDES Grant Application, Project # 2008-0205. Gary presented a letter that he prepared to officially request the NHDES Grant that will provide \$117,000 towards the Ottarnic Pond Project.
- C. VacCon Truck: The committee reviewed a proposed Town Warrant article, to discuss the language used. It was a common theme by the majority of the committee members that the language as presented would be misunderstood by the voting tax payer.

4. New Business

- A. Letter from Steve Malizia re: Spire Solar. Spire Solar will be moving into their facilities in Sagamore Industrial Park.
- B. Pipe Repair: Jess Forrence submitted to the Committee photos and a report regarding the repair and replacement of pipe at Belknap Terrace.

5. Closing

- A. After closing comments by committee members, the meeting was adjourned at 6:38 pm.

Craig T. Bailey, PE
Secretary